

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-00916, FOIA 1370340-000
PDF Title: Section 1

Total Withheld Page(s) = 8

| Bates Page Reference | Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.) |
|----------------------|---|
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| 1370340-31 | b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3 |
| 1370340-32 | b6- 1, 4 (per FBI and US Department of State), b7A- 1, b7C- 1, b7E- 1, 2, 3 |
| 1370340-33 | b6- 1, b7A- 1, b7C- 1, b7E- 1, 2, 3 |
| 1370340-34 | b7A- 1, b7E- 1, 2, 3 |
| 1370340-35 | b7A- 1, b7E- 1, 2, 3 |
| 1370340-76 | b6- 1, b7C- 1, b7D- 1, 2, b7E- 2 |
| 1370340-77 | b6- 1, b7A- 1, b7C- 1, b7D- 1, 2, b7E- 2 |

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| | | |
|----------|---|---------------------------------------|
| FD-1040a | FEDERAL BUREAU OF INVESTIGATION SOURCE CLOSING COMMUNICATION | b6 -1 b7C -1 b7D -1 b7E -1,2 |
|----------|---|---------------------------------------|

HEADER

DETAILS

CHS is being closed.

[redacted] b7E -2

Note: Cause is defined as any grievous action by, or set of previously unknown facts/circumstances, that deem the individual not suitable for use as a CHS.

Closing for Cause is based on the facts and circumstances as determined on a case-by-case basis. Closing for Cause is a decision based on the seriousness of the violation. The following are possible reasons which may justify Closing for Cause: Unauthorized Criminal Activity, Serious control problems, Unreliable, and Violated instructions.

General Reason for Closing: Confidentiality revealed

Provide additional details:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI. CHS was used as a source for an online article. In the article, CHS revealed CHS' relationship with the FBI as well as information that CHS obtained and provided to FBI. On November 1, 2016, CHS confirmed all of this to the handling agent. At that time, handling agent advised CHS that the nature of the relationship between the FBI and CHS would change completely and that it was unlikely that the FBI would continue a relationship with the CHS.

Additionally, handling agent advised that CHS was not to operate to obtain any intelligence whatsoever on behalf of the FBI.

the CHS: [redacted] was notified of deactivation.

b6 -1
b7C -1
b7E -2,3

FBI SA: [redacted]

CHS Response: [redacted] acknowledged receipt and understanding of the notice to close.

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1370340-1

UNCLASSIFIED//~~FOUO~~

FD-1040a

FEDERAL BUREAU OF INVESTIGATION
SOURCE CLOSING COMMUNICATION

Ensure that all other necessary forms on this source site have been serialized before serializing this Source Closing Communication. After serializing this form, [redacted]

b7A -1
b7E -2,3

SIGNATURE

Submitted By
First Level Approved By

FD-1040a

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

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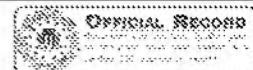
1370340-2

~~SECRET~~ (U)~~UNCLASSIFIED//FOUO~~

CLASSIFIED BY: NSICC [REDACTED]
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041 b6 -1
DATE: 06-14-2018 b7C -1

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7A -1
b7C -1
b7E -1, 2, 4

FD-1023

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

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1370340-3

~~SECRET~~ (U)

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



b3 -1
b6 -2
b7A -1
b7C -2
b7D -2,3
b7E -2,5,6,8

b3 -1
b7A -1
b6 -2
b7C -2,3
b7D -2,3
b7E -2,6,8

(S)

(S)

b1 -1
b3 -1
b6 -2
b7A -1
b7C -2
b7D -2,3
b7E -2,6,8

SIGNATURE

Submitted By
First Level Approved By

FD-1023

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

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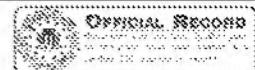
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1370340-4

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7D -2,3
b7E -2,4,5,6

SIGNATURE

Submitted By
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Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

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1370340-5

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,4,5,6

SIGNATURE

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Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

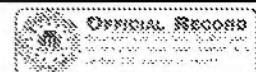
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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7A -1
b7D -2,3
b7E -2,4

b3 -1
b7A -1
b7D -2,3
b7E 2,5,6,8

SIGNATURE

Submitted By
First Level Approved By

FD-1023

Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

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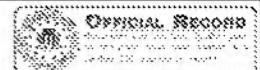
1370340-7

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ALL INFORMATION CONTAINED
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DATE 06-14-2018 BY [redacted] NSICG

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b6 -2
b7C -2
b7D -1,2,3
b7E -2,4,5,6

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FEDERAL BUREAU OF INVESTIGATION

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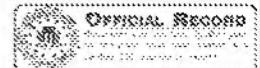
1370340-8

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DATE 06-18-2018 BY [redacted] MSICG

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7A -1
b7C -2
b7D -1,2,3,4
b7E -2,4,5,6,8

SIGNATURE

Submitted By
First Level Approved By

FD-1023

Page 1 of 1

FEDERAL BUREAU OF INVESTIGATION

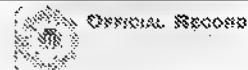
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1370340-9

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FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2,3
b7E -2,4,5,6

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FD-1023

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FEDERAL BUREAU OF INVESTIGATION

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1370340-10

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FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3,7

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

Operationally justified [redacted]

b3 -1
b7A -1
b7D -2
b7E -2,3

FD-794b

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-12

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b3 -1
b7A -1
b7D 2,3,4
b7E -1,2,3,6,8

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-13

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUESTALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2018 BY [redacted]

NSICG

DRAFT TYPE

| |
|------------|
| [redacted] |
|------------|

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

| | |
|------------|------------|
| [redacted] | [redacted] |
|------------|------------|

INFORMATION ABOUT THE REQUESTED PAYEE

| | |
|---|------------|
| Financial Justification: Operationally justified. | [redacted] |
|---|------------|

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,4
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

| |
|------------|
| [redacted] |
|------------|

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

| |
|------------|
| [redacted] |
|------------|

| |
|------------|
| [redacted] |
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b7D -1

1370340-15

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

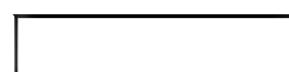
FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1b7D -1
1370340-16

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

b7A -1
b7E -2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-17

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FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-18

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b3 -1
b7A -1
b7D -2,3,4
b7E -1,2,3,6,8

b3 -1
b7A -1
b7E -2,3,4

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-19

UNCLASSIFIED//~~FOUO~~

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

b7E -2,3

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-20

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-14-2018 BY [redacted] NSICG

[redacted]
b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-14-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Financial Justification:

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

b7D -1

1370340-22

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

| |
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| |
|--|

b6 -1
b7C -1

b7D -1

1370340-23

Payment Receipt

[redacted]

b6 -1

b7C -1

[redacted]
b6 -1
b7A -1
b7C -1
b7D -2
b7E -1,2,3

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSICG

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,■

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [redacted]

Operationally justified. [redacted]

b3 -1
b7A -1
b7D -2,4
b7E -1,2,3

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1370340-25

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FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

Payment Request Amount

b3 -1
b7A -1
b7E -2,3,4

Operational Payment justification narrative:

b7A -1
b7E -1,2,3

SIGNATURE

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-26

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSICG

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

[redacted] b6 -1
[redacted] b7C -1
[redacted] b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted] b3 -1
[redacted] b6 -1
[redacted] b7A -1
[redacted] b7C -1
[redacted] b7D -1,2,4
[redacted] b7E -1,2,3

Financial Justification: Operationally justified.

DETAILS ABOUT THE REQUESTED DRAFT

[redacted] b3 -1
[redacted] b7A -1
[redacted] b7E -2,3,4

ACCOUNTING DETAILS

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1

b7D -1

1370340-29

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b6 -1
b7A -1
b7C -1
b7D -2
b7E -1,2,3

[redacted]
[redacted]

UNCLASSIFIED

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures

Operationally justified.

b3 -1
b7A -1
b7D -4
b7E -1,2,3,5

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-36

UNCLASSIFIED

FD-794b

**FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official.

b7E -2,3

Payment Request Amount

b7A -1
b7E -2,3,4

Operational Payment justification narrative:

Operationally justified.

b3 -1
b7A -1
b7D -2,4
b7E -1,2,3,5

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED

1370340-37

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 06-18-2018 BY [redacted]

NSICG

DRAFT TYPE

| | |
|------------|-------|
| [redacted] | b6 -1 |
|------------|-------|

INFORMATION ABOUT THE REQUESTING EMPLOYEE

| | |
|------------|--------|
| [redacted] | b7C -1 |
|------------|--------|

b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

| | |
|--|--------------|
| [redacted] | b3 -1 |
| Financial Justification: Operationally justified | b6 -1 |
| [redacted] | b7A -1 |
| | b7C -1 |
| | b7D -1,2,4 |
| | b7E -1,2,3,5 |

DETAILS ABOUT THE REQUESTED DRAFT

| | |
|------------|------------|
| [redacted] | b7A -1 |
| | b7E -2,3,4 |

ACCOUNTING DETAILS

| |
|------------|
| [redacted] |
|------------|

| |
|------------|
| [redacted] |
|------------|

b7D -1

1370340-39

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

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b6 -1
b7C -1

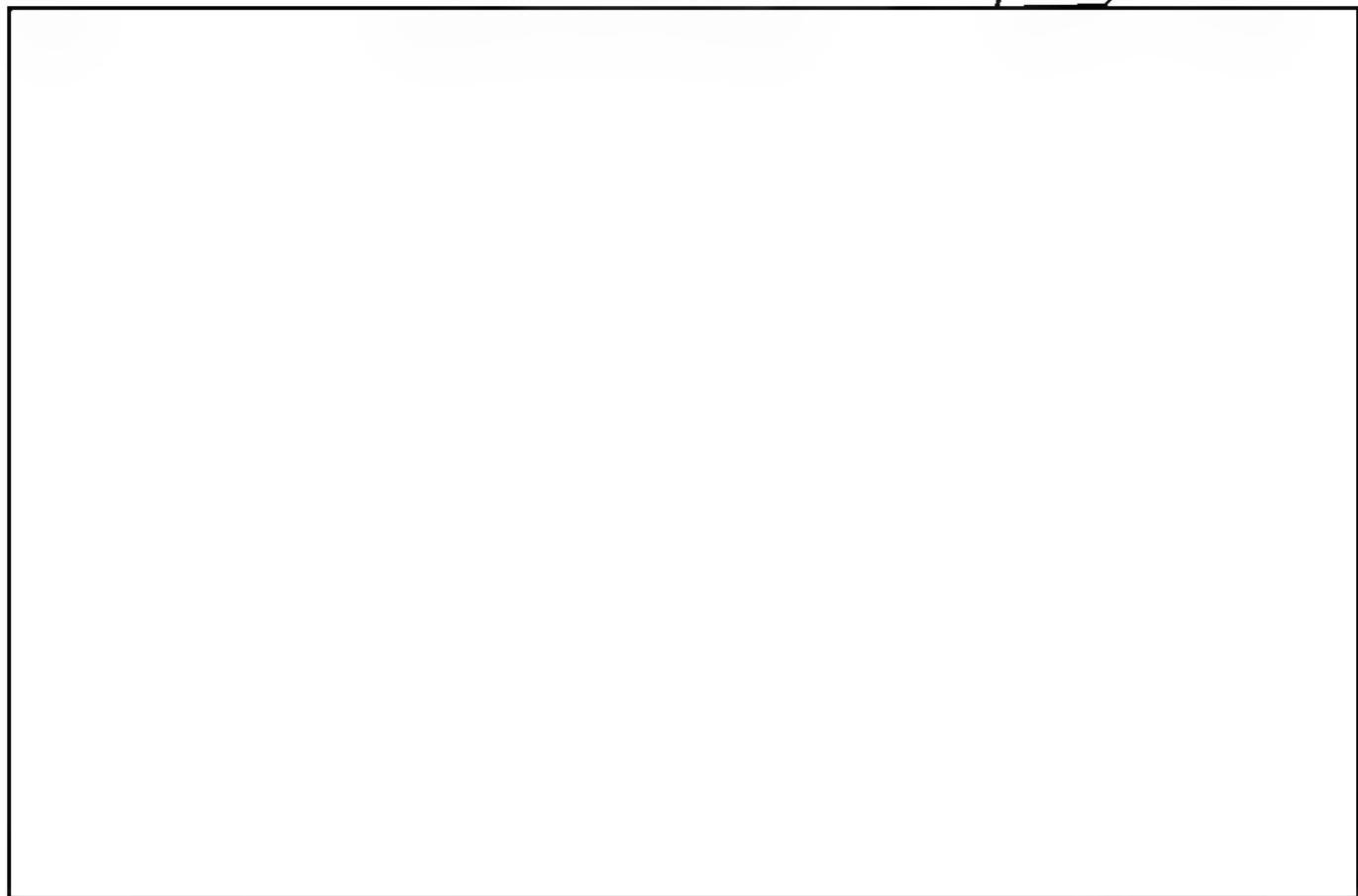
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b7D -1

1370340-40

CHS PAYMENT RECEIPT

b6 -1
b7C -1



b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

~~SECRET~~ (U)CLASSIFIED BY NSTICG [REDACTED]
REASCH 1 4 (C)
DECLASSIFY ON 12-31-2041
DATE 06 19 2018~~UNCLASSIFIED//~~FOUO~~~~b6 -1
b7C -1

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUESTALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

[Large rectangular redacted area]

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [REDACTED]

b7E -2,3

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a CHS be made by an FBI Agent and another government official. [REDACTED]

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

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1370340-42

~~SECRET~~ (U)~~UNCLASSIFIED//FOUO~~

FD-794b

**FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**

b7E -2,3

Payment Request Amountb7A -1
b7E -2,3,4**Operational Payment justification narrative:**

S1

b1 -1
b3 -1
b7A -1
b7D -2,3
b7E -2,3,6,8**SIGNATURE**

Submitted By
First Level Approved By
Second Level Approved By

FD-794b

Page 2 of 2

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~~~SECRET~~ (U)

1370340-43

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSICG

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

DRAFT TYPE

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTING EMPLOYEE

b6 -1
b7C -1
b7D -1
b7E -2,3

INFORMATION ABOUT THE REQUESTED PAYEE

b7A -1
b7E -2,3,4

DETAILS ABOUT THE REQUESTED DRAFT

ACCOUNTING DETAILS

[redacted]
b7D -1

1370340-45

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

b7E -2

APPROVAL

Name

Date/Time

b6 -1
b7C -1

b7D -1

1370340-46

~~SECRET~~ (U)

CLASSIFIED BY NSICC [REDACTED]

REASON 1 4 (C)

DECLASSIFY ON 12-31-2041

DATE 06 19 2018

b6 -1

b7C -1

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6 -1
b7C -1
b7D -1
b7E -1,2

PAYMENT REQUEST

b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

Include if payment is for reimbursement of case-related expenditures made by the CHS.

Financial Justification

Agents should utilize this block to document the operational necessity for expenditures [REDACTED]

The Attorney General's Guidelines dated 12/13/2006 require that the payment of any FBI funds to a [REDACTED] b7A -1
CHS be made by an FBI Agent and another government official. [REDACTED] b7E -1,2,3

FD-794b

Page 1 of 2

FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//FOUO~~~~SECRET~~ (U)

1370340-47

~~SECRET~~ (U)~~UNCLASSIFIED//~~FOUO~~~~

FD-794b

**FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST**

b7E -2,3

Payment Request Amountb3 -1
b7A -1
b7E -2,3,4**Operational Payment justification narrative:****SIGNATURE**b1 -1
b3 -1
b6 -1
b7A -1
b7C -1
b7D -1,2,3
b7E -1,2,3,4,6,8

Submitted By

First Level Approved By

Second Level Approved By

FD-794b

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FEDERAL BUREAU OF INVESTIGATION

~~UNCLASSIFIED//~~FOUO~~~~~~SECRET~~ (U)

1370340-48

FEDERAL BUREAU OF INVESTIGATION
PAYMENT RECEIPT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSIC

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2
b7E -2,3

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [redacted] NSICG

DRAFT TYPE

[redacted]

INFORMATION ABOUT THE REQUESTING EMPLOYEE

[redacted]

b6 -1
b7C -1
b7E -1,2

INFORMATION ABOUT THE REQUESTED PAYEE

[redacted]

b3 -1
b6 -1
b7A -1
b7C -1
b7D -1
b7E -2,3

DETAILS ABOUT THE REQUESTED DRAFT

[redacted]

b3 -1
b7A -1
b7E -2,3,4

ACCOUNTING DETAILS

[redacted]

[redacted]

b7D -1

1370340-50

FD-794b

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

FINANCE OFFICE ONLY - SETTLEMENT OF ADVANCE

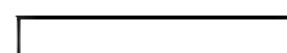
b7E -2

APPROVAL

Name

Date, Time

b6 -1
b7C -1



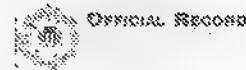
b7D -1
1370340-51

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-18-2018 BY [REDACTED] NSIC

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,4,5,6

SIGNATURE

Submitted By

First Level Approved By

Second Level Approved By

FD-1023

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FEDERAL BUREAU OF INVESTIGATION

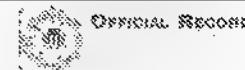
UNCLASSIFIED//~~FOUO~~

1370340-52

UNCLASSIFIED//~~FOUO~~

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1,2,3
b6 -1,2,3
b7A -1
b7C -1,2,3
b7D -2,3
b7E -2,4,5,6,8

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1370340-53

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



Official Record

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FEDERAL BUREAU OF INVESTIGATION

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1370340-54

~~SECRET~~ (U)UNCLASSIFIED//~~FOUO~~CLASSIFIED BY NSICG
REASON 1 4 (C)
DECLASSIFY ON 12-31-2041
DATE 06 19 2018

b6 -1

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT Official Record

b7C -1

HEADER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISEb6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7C -1
b7E -1,2,4

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSTFTD//~~FOUO~~~~SECRET~~ (U)

1370340-55

~~SECRET~~ (U)

UNCLASSIFIED//~~FOUO~~

b1 -1
b3 -1
b6 -2
b7C -2
b7D -2,3
b7E -2,5,6,8

FD-1023

FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



Official Recd

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FEDERAL BUREAU OF INVESTIGATION

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~~SECRET~~ (U)

1370340-56

~~SECRET~~ (U)UNCLASSIFIED//~~FOUO~~

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CHS REPORTING DOCUMENT

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSTFTD//~~FOUO~~~~SECRET~~ (U)

1370340-57

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-19-2018 BY [redacted] USICG

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



Official Record

HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b6 -1
b7A -1
b7C -1
b7D -2,3,4
b7E -2,4,5,6

SIGNATURE

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FEDERAL BUREAU OF INVESTIGATION

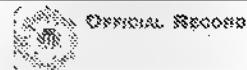
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1370340-58

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



b6 -1

b7C -1

b7D -1

b7E -1,2

HEADER

SOURCE REPORTING

b3 -1
b6 -1,2,3
b7A -1
b7C -1,2,3
b7D -1,2,3,4
b7E -2,4,5,6,8

[Large rectangular redacted area]

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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



b6 -1
b7C -1
b7D -1
b7E -1,2

HEADER

SOURCE REPORTING

[Redacted area]
[Redacted area]
b3 -1
b6 -1,3
b7A -1
b7C -1,3
b7D -1,2,3
b7E -2,4,5,6,8

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First Level Approved By
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FEDERAL BUREAU OF INVESTIGATION

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1370340-61

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

SOURCE REPORTING

b3 -1
b7A -1
b7D -1,2,3
b7E -2,4,5,6,8

SIGNATURE

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First Level Approved By
Second Level Approved By

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FEDERAL BUREAU OF INVESTIGATION

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1370340-62

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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HEADER

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| CONTACT REPORT | |
| | b7E -2 |

PROGRAM(S) ADDRESSED IN THIS REPORT

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| | b3 -1 b7E -1,2,4 |
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1370340-63

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT |
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HEADER

b6 -1
b7C -1
b7D -1
b7E -1,2

CONTACT REPORT

b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7E -1,2,4

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1370340-64

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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HEADER

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| CONTACT REPORT | |
| | b7E -2 |
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PROGRAM(S) ADDRESSED IN THIS REPORT

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| | b3 -1 b7E -1,2,4 |
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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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HEADER

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| CONTACT REPORT | |
| | b7E -2 |
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PROGRAM(S) ADDRESSED IN THIS REPORT

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b3 -1
b7A -1
b7E -1,2,4

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1370340-66

UNCLASSIFIED//~~FOUO~~

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
| HEADER | | |
| CONTACT REPORT | | |
| b6 -1 b7C -1 b7E -1,2 | | |
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| PROGRAM(S) ADDRESSED IN THIS REPORT | | |
| b3 -1 b7A -1 b7E -1,2,4 | | |
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1370340-67

UNCLASSIFIED//~~FOUO~~

b6 -1

b7C -1

b7D -1

b7E -1,2

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

HEADER

CONTACT REPORT

b6 -1
b7C -1
b7E -1,2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7E -1,2,4

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FEDERAL BUREAU OF INVESTIGATION

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1370340-68

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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CONTACT REPORT

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| | b7E -2 |
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| [redacted] |
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PROGRAM(S) ADDRESSED IN THIS REPORT

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| [redacted] | b3 -1 b7E -1,2,4 |
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1370340-69

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT |
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| HEADER | |
| [redacted] | b6 -1, b7C -1 b7D -1 b7E -1,2 |

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| CONTACT REPORT | |
| [redacted] | b7E -2 |
| [redacted] | |

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| PROGRAM(S) ADDRESSED IN THIS REPORT | |
| [redacted] | b7A -1 b7E -1,2,4 |

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| FD-209a | Page 1 of 1 | FEDERAL BUREAU OF INVESTIGATION |
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1370340-70

UNCLASSIFIED//~~FOUO~~

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

b6 -1

b7C -1

b7D -1

b7E -1,2

HEADER

CONTACT REPORT

b3 -1
b6 -1
b7A -1
b7C -1
b7E -2,4

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

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1370340-71

UNCLASSIFIED//~~FOUO~~

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| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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HEADER

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CONTACT REPORT

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| [redacted] | b6 -1 b7C -1 b7E -2 |
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| [redacted] |
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PROGRAM(S) ADDRESSED IN THIS REPORT

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| [redacted] |
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b3 -1
b7A -1
b7E -2,4

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1370340-72

UNCLASSIFIED//~~FOUO~~

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 08-18-2018 BY [redacted] NSICG

FD-209a

FEDERAL BUREAU OF INVESTIGATION
CHS CONTACT REPORT

b6 -1
b7C -1
b7D -1
b7E -1,2

HEADER

CONTACT REPORT

b6 -1
b7C -1
b7E -2

PROGRAM(S) ADDRESSED IN THIS REPORT

b3 -1
b7A -1
b7E -2,4

FD-209a

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FEDERAL BUREAU OF INVESTIGATION

UNCLASSIFIED//~~FOUO~~

1370340-73

UNCLASSIFIED//~~FOUO~~

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|---------|---|---------------------------------------|
| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
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HEADER

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CONTACT REPORT

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| | b7E -2 |
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PROGRAM(S) ADDRESSED IN THIS REPORT

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b3 -1
b7A -1
b7E -2,4

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|---------|-------------|---------------------------------|
| FD-209a | Page 1 of 1 | FEDERAL BUREAU OF INVESTIGATION |
|---------|-------------|---------------------------------|

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1370340-74

UNCLASSIFIED//~~FOUO~~

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|---------|---|---------------------------------------|
| FD-209a | FEDERAL BUREAU OF INVESTIGATION CHS CONTACT REPORT | b6 -1 b7C -1 b7D -1 b7E -1,2 |
|---------|---|---------------------------------------|

HEADER

[redacted]

CONTACT REPORT

[redacted]

b6 -1
b7C -1
b7E -2

Anomalies:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

b7E -2

[redacted]

Other:

CHS confirmed to an outside third party that CHS has a confidential relationship with the FBI.

PROGRAM(S) ADDRESSED IN THIS REPORT

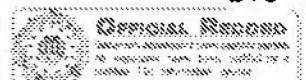
[redacted]

b3 -1
b7A -1
b7E -2,4

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1370340-75

UNCLASSIFIED//~~FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Admonishments

Date: 02/02/2016 b7D -1

From: [redacted]

Contact: [redacted]

b6 -1
b7C -1
b7E -1

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3 -1
b6 -1
b7C -1
b7D -1
b7E -1,2,4

Synopsis: (U//~~FOUO~~) [redacted]

[redacted] verbally admonished the CMS.

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) AGG

Details:

[redacted]
[redacted] verbally

admonished the CMS with CMS admonishments, which the CMS fully acknowledged, signed and dated. The signed CMS AGG admonishments form is attached to this EC as a 1A.

b6 -1
b7C -1
b7D -1
b7E -2

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